



SADDLEBROOKE ROTARY CLUB BOARD MEETING MINUTES

10:00 January 14, 2015

We Serve Others Because We Care

The meeting was opened by President Joe at 10:00 a.m. Attending: Bill Pohnert, Joe McGowan, Jim Lamb, Dan Marsh, Mark Miller, Joe Guyton, Tom Simester, Linda Turbyfill, Julia Young, John Ruland, and Neil Deppe. Visiting: Doug May. Absent: Steve McNeil, Pepe Estrella and Joe Jones.

President's Report: Joe Dylewski

- Activity Fair 30 Jan – Joe and others complimented Doug May on a “job well done” in preparation for the fair. Doug created a slide show that will be shown at the fair to help recruit new members and highlight the club.
- PETS - March 3-5, 2016 PE and PN – This training session for upcoming Presidents will be held in Mesa, AZ. Participants need to sign up on-line. Club will reimburse basic costs (i.e. room, registration, etc.)
- Next Rotary Social 9 Apr – Will be held at Ed Treick's home.

SB Foundation: Bill Pohnert

- The Foundation has received \$500 from Emily's family.
- The treasury (SB Foundation) is in good shape and a report will be distributed to all members.
- Bill currently has six applications wanting donations from the club.
- Certification for grant application needs to be renewed every year during April/May. Currently, Doug May, John Ruland, Steve McNeil and Mark Miller are certified.
- Bill will have to research the need for liability insurance for the Foundation.
- Doug May shared he is lining up scholarship recipients to speak to the club. He has also secured a district grant of \$1,500 for computers.
- It was noted that what the Oracle School really needs is paper. Bill wanted ideas on how best to do this. The “Stuff the Bus” effort generates some paper but also a lot of things the school doesn't need.

Vice-President and Membership Report: Joe McGowan

- Currently we have 40 members. One member had not paid dues and was assumed that he wanted to withdraw. Apparently this is incorrect and he will be re-instated when his dues are current.
- Joe has one potential new member.

ADG/Past President: Jim Lamb

- The next District Conference will be held in Yuma, AZ in the spring of 2017.
- Jim stressed the importance and value of attending the PETS conference.
- Jim shared that the District will move from 4 to 3 in Arizona. Work is in progress and challenges remain.
- Jim shared that we are part of the largest District in Arizona and one of the largest in the country.

Secretary: Dan Marsh

- Dan gave a brief update on the progress of generating golfers for the FFK by reaching out to the Presidents of the various golf associations in SaddleBrooke and the Ranch.

Treasurer's Report: Mark Miller

- Mark shared a detailed P&L and Balance Sheet with the board which will also be shared with the membership.
- Mark shared that we are currently on budget for the 1st half of the Rotary calendar but expects a deficit for the last half. However, the deficit should not be as bad as earlier predicted.
- We currently have \$12,757.12 in the bank account and \$5,301.15 in the Money Market fund (Total: \$18,058.27). Both accounts are at Canyon Community Bank.

President-elect/FFK: Joe Guyton

- Joe will finalize his goals after the PETS conference and present to the Club when completed.
- Joe is looking for new ideas for fundraising and has solicited assistance from Steve McNeil on this effort. Currently the only fundraiser we have is the FFK. Jim Lamb shared other clubs in the District have been very successful with wine tasting events.
- More members need to be active in our activities or we need new members who will contribute to our efforts.
- John Ruland shared that grant monies are available. We should be pro-active to access.

Rotary Foundation: Tom Simester

- Tom has created a list of members who have paid their EREY to-date and will share copies at the general meeting to remind those who have not paid.

Director of Plans: Steve McNeil - Absent

- Rotary Youth Exchange
- Sycamore Canyon

Community Service: Linda Turbyfill

- Linda is currently working on the dictionary donations to Sycamore Canyon school.
- She is planning a late April road clean-up project.

Public relations: Julia Young

- Julia is working on HSL properties for involvement/sponsorship with FFK and the Club. They will make a presentation to the club and, perhaps, provide a member.
- She needs a head shot of Lute Olsen to hype the FFK. She will call the Athletic Dept.

Sergeant at Arms: Pepe Estrella - Absent

- Update

International: John Ruland

- John is still working on the Nogales water project with the Nogales Rotary Club to finalize a global grant. Marana and Green Valley had their participation pending until a review by their respective boards, but now all have renewed the pledge. Marana, Green Valley, Tubac and Nogales AZ in addition to SaddleBooke, and of course Nogales, Sonora are on board. It was agreed that we would make a presentation to Sunrise and let them determine if they wish to participate.

Programs: Neil Deppe

- Neil confirmed and shared details about the meeting at Oro Valley Hospital 25 February. There will be a lunch and he will secure a head count at the general meeting. This will be in lieu of the regular general meeting. In addition, members will have a tour of the hospital.
- Jim Lamb and John Ruland shared that we could incent the OV Hospital to become a "satellite club". This would allow us to increase our membership should they be willing to become one.

Youth Services: Joe Jones - Absent

- Update

Other Board Business: There was no other business.

The meeting was closed by President Joe at 11:30 a.m.

Next meeting–February 11, 2016 @ 10:00
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